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Division of Corporations

TAX HOUSE CORP.

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SLATE'S KING COMMERCIAL, IMPORT & EXPORT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

**SLATE'S KING COMMERCIAL,
IMPORT & EXPORT, INC.**

(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

August 22, 2002

First: Amendment(s) adopted: AMENDED.

ARTICLE IV - CAPITAL STOCK

ARTICLE VI - SUBSCRIBERS

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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TALLAHASSEE, FLORIDA

Debra Maria Spindler Almeida
x *Debra Maria Spindler Almeida*

[Handwritten signatures]
x *min*

H02000185336 3**First: Articles Amended****ARTICLE IV CAPITAL STOCK**

This Corporation is NOW authorized to issue 40,000 shares of \$1.00 per value common stock that shall be designated to "Common Shares".

ARTICLE VI - SUBSCRIBERS

This corporation has two (2) subscribers. The number of subscribers may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of the Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

NAME	ADDRESS	SHARES
Granito's Litoral Ltda.	Rua Mario Antonio Modenesi, s/n Ibiraen, ES - Brazil	50%
Slate's King Commercial, Import & Export, Inc.	210 Vallejo Street #D Petaluma, CA 94952	50%

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation NOW has two (2) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Emanuel Duplax Soares President/Treasurer	1503 N. Powerline Road Pompano Beach, FL 33069
Adelio Cecato Vice-President/Secretary	1503 N. Powerline Road Pompano Beach, FL 33069

Second: The date of adoption of the amendments.
The date of adoption of the amendments was August 28, 2002.

Third: Adaption of Amendment.
The Amendments were adopted by the shareholders.

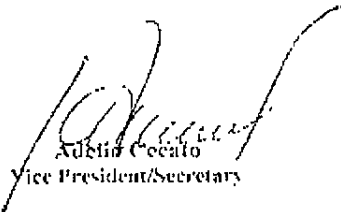
Adelio Cecato, Presidente da Assembleia Geral

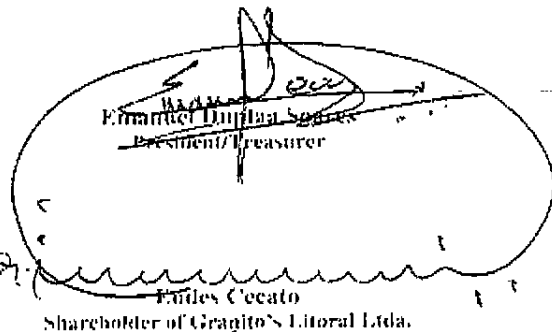
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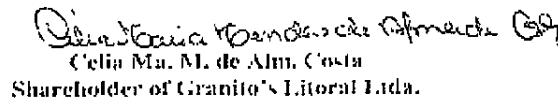
[Handwritten signatures and initials]

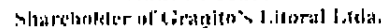
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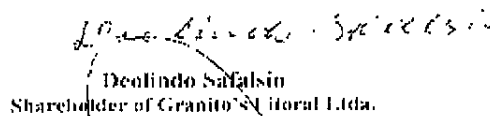
IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this August 22, 2002.

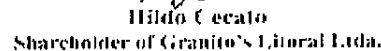

Adelia Cecato
Vice President/Secretary

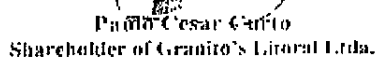

Emmanel Duplan Soares
President/Treasurer

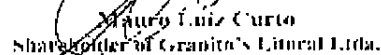

Celia Ma. M. de Alm. Costa
Shareholder of Granito's Litoral Ltda.


Ediles Cecato
Shareholder of Granito's Litoral Ltda.


Deolindo Safalain
Shareholder of Granito's Litoral Ltda.


Hildo Cecato
Shareholder of Granito's Litoral Ltda.


Paulo Cesar Curto
Shareholder of Granito's Litoral Ltda.


Mauro Luiz Curto
Shareholder of Granito's Litoral Ltda.


Claudio Manoel Morelato
Shareholder of Granito's Litoral Ltda.